

LIMITED LIABILITY PARTNERSHIP "ENERGO SNAB"

BIN 210240032810

|                   |                                                                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ENERGO SNAB"                                                                                                                                  |
| Address           | Almaty, Medeuskaa Raion, Street Gurileva, House 106a                                                                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                         |
| Officer           | No data                                                                                                                                                                      |
| Former officers   | <del>Iembergen Omirzaq Baglanuly</del> · Officer<br><del>Kadyrkulov Oraz Myrzahmetovich</del> · Director · 19/11/2021<br><del>Dospanov Zhandos Serikbekovich</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                         |
| Incorporated      | 22/02/2021                                                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                         |
| Ownership type    | private                                                                                                                                                                      |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 26/01/2023 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022                 | 2023               | 2025    |
|-------------------|----------------------|--------------------|---------|
| Estimated revenue | 148,142,428<br>-20 % | 3,120,832<br>-98 % | 114,452 |
| Tax payments      | 2,389,394<br>-20 %   | 50,336<br>-98 %    | 1,846   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.